

TELECONFERENCE
BOARD MEETING AGENDA

TO: **Board Members**

FROM: **Carol Tellinghuisen, Executive Secretary**

DATE: **February 27, 2013**

MEETING DATE: **April 9, 2013**

LOCATION: Teleconference with public access at:

Board Office	VA Medical Center
629 Main St.	2501 W 22 nd St.
Spearfish, SD	Sioux Falls, SD
605-642-1600	605-336-3230 ext 6404

MEETING TIME: **12:00 PM CT, 11:00 AM MT**

Agenda Item Number

1. Corrections or additions to the agenda
2. Approval of Minutes from October 18, 2012 and January 30, 2013
3. FY Financial Update
4. Complaints/Investigation
5. Applicant #320
6. Executive Secretary Contract
7. Schedule next meeting
8. Any other business coming in between date of mailing and date of meeting